

## BOARD OF PUBLIC WORKS AND SAFETY

JANUARY 6, 1998

Regular Session:

The Boards of Public Works and Safety met in regular session on Tuesday, January 6, 1998 at 9:00 a.m. Members present were Bill Yazbec, Lisa Decker, Bob Griffiths and Jim Andrews. City Attorney, Eric Burns, was also present.

Mr. Yazbec called the meeting to order.

Mr. Yazbec stated the 1998 Material Bids were under advisement. Leslie Ainley, Purchasing Manager, recommended the following Bids be accepted.

CATEGORY A-ASPHALT AND BITUMINOUS COATED AGGEGATE:  
MILESTONE AND KEISER

CATEGORY B-CONCRETE READY MIX:  
PURDY CONCRETE

CATEGORY C-GASOLINE, DIESEL FUEL, MOTOR OILS, GREASE, AND ANTIFREEZE:  
AGMAX AND HEARTLAND

CATEGORY D-GRAVEL, SAND, LIMESTONE, TOPSOIL:  
VULCAN AND PURDY

Ms. Ainley stated by accepting two bids for one category we could use the lowest bidder for what our needs are at the time. Mr. Griffiths moved to accept the recommendation of Ms. Ainley. Mr. Andrew seconded. Passed.

Mr. Griffiths moved to approve the minutes of December 23, 1997 and December 30, 1997 meetings. Mr. Andrew seconded. Passed.

Opal Kuhl, City Engineer, presented the proposal from Cole Associates for the Design of the Public Works Maintenance Facility. The Goal of this project is to implement the consolidation of all City departments that have vehicle fleet operations and maintenance into one combined maintenance facility. A Geotechnical report will be prepared and submitted for review. The Professional fees shall be \$59,200.00, and should be completed 60 days from the date of the notice to proceed. Mrs. Decker moved to accept the proposal. Mr. Andrew seconded. Passed.

Mr. Yazbec presented the Agreement for Animal Sheltering and Animal Control that was tabled from last week. Mr. Yazbec stated that the hours for services have changed from last years contract. The hours are now 8:00am to 9:00pm Monday through Friday and 8:00am to 6:00pm Saturday and Sunday. The City will pay the Shelter \$160,000.00 quarterly for their services, and will pay \$6,000.00 a year for three years for a vehicle to be used for animal control. Mr. Andrew moved to approve the contract. Mr. Griffiths seconded. Passed.

Mr. Yazbec presented a letter from the Memorial Day Association requesting permission to hold their Annual Parade and program for Memorial Day on May 30, 1998. It has been verified with Chief Reed, that the parade route is the same as past years. Mr. Andrew moved to grant approval. Mr. Griffiths seconded. Passed.

Mr. Yazbec presented, from Stewart Kline, a claim in the amount of \$4,270.00, to pay August Mack, for Asbestos testing and abatement services for Fire Stations 7 & 8. Mrs. Decker moved for approval. Mr. Griffiths seconded. Passed.

Mr. Yazbec presented, a claim from Barns & Thornburg, in the amount of \$1,325.20, to be paid from the City Hall Bond. Mrs. Decker moved for approval. Mr. Griffiths seconded. Passed.

Mr. Yazbec presented for approval, subject to his review, claims in the amount of \$982,085.44. Mr. Griffiths moved for approval. Mrs. Decker seconded. Passed.

The Board approved claims #8507-8513 and claims #1-32

The Engineering Office issued the following Building Permits for the week ending 12/31/97:

1215		3645	Braddock Dr	VOID	
1269	Wayne Taylor	2015	Bridgewater Cr	Temporary electric pole	\$100.00
1270	Ameritect	3395	Greenbush St	Cellular tower	\$100,000.00
1271	Ann piechota	1709	Central St	Greenhouse/shop addition to garage	\$5,500.00
1272	Citation Homes Inc	3511	Waverly Dr	Single family residence	\$110,000.00
1273	Daniel & Barbara Weaver	3615	Spring Ct N	Addition to garage , office & enlarge family	\$32,500.00
1274	Dave Kenny	1803	CR 350 S	Interior buildout for LOV'S STYLING	\$42,986.00
1275	Bradley S Shumate	2105	Fincastle Way	New duplex	\$80,000.00
1276	Michael & Jane Wilson	2209	Bridgewater Cr	New duplex	\$120,000.00
1277	Deluxe Homes	1907	Claybrook Dr	new single family residence	\$76,000.00
1278	Dale L Burton	1207	Railroad Ave	detached garage	\$4,500.00

There being no further business to come before the Board, Mr. Andrew moved to adjourn. Mr. Griffiths seconded. Passed.

Time being 9:20 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

WILLIAM YAZBEC  
President

ATTEST: LISA DECKER  
City Clerk

Minutes written by Terry Clute